

**Return of Allotment of Shares**Company Name: **AVERYS (RADNAGE) LIMITED**Company Number: **00338336**Received for filing in Electronic Format on the: **18/05/2023**

XC3RCDHV

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	15/05/2023	

Class of Shares:	REDEEMABLE	Number allotted	1400000
	PREFERENCE	Nominal value of each share	1
Currency:	GBP	Amount paid:	1
		Amount unpaid:	0

Non-cash consideration

ON 15 MAY 2023, 1,400,000 REDEEMABLE PREFERENCE SHARES OF £1.00 EACH IN THE CAPITAL OF THE COMPANY WERE ALLOTTED TO SET OFF AN OUTSTANDING LOAN OWED TO THE PENELOPE RUTH AVERY FROM THE DIRECTORS LOAN ACCOUNT.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3201666
Currency:	GBP	Aggregate nominal value:	3201666

Prescribed particulars

VOTING - RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE IN GENERAL MEETINGS.

DIVIDENDS - RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS. CAPITAL - RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP ONCE AN AMOUNT EQUAL TO £1 FOR EVERY REDEEMABLE PREFERENCE SHARE IN ISSUE HAS BEEN DISTRIBUTED TO THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES. NOT REDEEMABLE.

Class of Shares:	REDEEMABLE	Number allotted	1400000
	PREFERENCE	Aggregate nominal value:	1400000

Currency: GBP

Prescribed particulars

VOTING - NO RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE IN GENERAL MEETINGS.

DIVIDENDS - NO RIGHT TO PARTICIPATE IN ANY DIVIDENDS OR DISTRIBUTIONS. CAPITAL - PRIORITY RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP FOR £1 FOR EVERY REDEEMABLE PREFERENCE SHARE IN ISSUE. REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4601666
		Total aggregate nominal value:	4601666
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.